

**Minutes of a Special Meeting of the Personnel Committee held in the Council Chambers, the Amenity Centre, Main Street, Yaxley on 26<sup>th</sup> July 2022 at 8.00pm.**

Present:- Councillor A Wood – Chairman;

Councillors D Chapman, E Gilchrist, K Gulson and J Lusted.

In attendance: Mrs H Taylor – Clerk.

**PER13. APOLOGIES**

Apologies for absence from the meeting were received and accepted from Councillors S Sanderson and P Russell.

**PER14. DECLARATION OF INTERESTS**

No declarations were received.

**PER15. MINUTES**

Councillor K Gulson proposed approval of the Minutes of the Personnel meeting held on 21<sup>st</sup> June 2022. This was seconded by Councillor D Chapman and unanimously **RESOLVED**.

**PER16. PUBLIC PARTICIPATION**

No Member of the Public wished to speak.

**PER17. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND PUBLIC.**

That in accordance with Section 1(2) of the Public Bodies (admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and Public be excluded from the meeting.

It was proposed by Councillor J Lusted, seconded by Councillor E Gilchrist and unanimously **RESOLVED** that the meeting should be closed to the public and press at 8.01pm and the matters record at Minute No PER18 be treated as confidential and excluded from the Minutes to be made available for public inspection

**PER18. STAFFING UPDATE**

The Committee received a staffing update which included details of the recent workload, holiday cover and recruitment proposals to fill the role of Grounds Maintenance Supervisor following the resignation of Andy Wright.

**PER19. YOUTH WORKER - ARRANGEMENTS**

The Clerk reported that an appointment had been made to the new role of Youth Worker but their start date had been rescheduled due to a delay in getting the DBS check back.

**PER20. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND PUBLIC.**

That in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business being concluded, the Press and Public be re-admitted to the meeting.

It was proposed by Councillor J Lusted and seconded by Councillor D Chapman that the press and public should be readmitted to the meeting.

Meeting closed at 8.32pm

Signed .....

Chairman.

DRAFT